

August 29, 2008

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, September 8, 2008

TIME: 6:00 PM A light supper will be served.

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—N. Ryan
 1. Library Director's evaluation
 - b. Investment—E. Rothauser
 1. Report on meeting with Richard Milluzzo on 7/15/08
 2. Report on meeting with Carol Pekar on 7/23/08
 - c. House—M. Dowling
 1. Report on completed summer projects
 - d. Facility and Site—P. Crosswaith
 1. Report on Mill Street property clean-up
 - e. Fund Development—A. Eddy
 1. Report on webpage work
 2. Explanation of induction ceremony at annual meeting
 - f. Budget—T. Palermino
9. Old business
 1. Hanel Event – October 17- Giacomo Gates
 2. Friends' storage unit update
 3. Patriot Act issues
10. New business
 1. Nominating Committee- Election of officers
 2. ACLB Annual Conference – October 31st
 3. Needs assessment and planning for future
11. Public participation
12. Adjournment